



DRAFT AGENDA

**Draft Agenda for Meeting of the Presidential Troika of COSAC**

10 April 2012

Sunday, 22 April 2012 16.30 – 18.00

Venue: Tivoli Congress Centre, Harlekin room

1. Adoption of the agenda of the meeting of the Presidential Troika of COSAC
2. Approval of the draft programme of the XLVII COSAC
3. Presentation of the 17th Bi-annual Report of COSAC
4. Debate on the draft contribution and conclusions of the XLVII COSAC
5. Letters received by the Presidency
6. Any other business